

**STRATEGIC PLANNING TASK FORCE MINUTES**  
of the  
**BOARD OF NURSING**  
**301 SOUTH PARK AVE, HELENA, MT**  
**4<sup>th</sup> FLOOR LARGE CONFERENCE ROOM**  
**1:34 PM – 3:11 PM**  
**MAY 22, 2017**

**1. Call To Order - Establish Quorum: (00:00)**

The meeting was called to order at 1:34 p.m.

**Mission Statement of the Board:** *The mission of the Board of Nursing is to protect the health, safety and well-being of Montana citizens through the licensing of competent nursing professionals and by the regulation of the practice to promote the delivery of quality health care.*

**Task Force Members:**

Dr. Sharon Sweeney Fee, RN Member, Task Force Chair  
Ms. Lanette Perkins, RN Member  
Ms. Sandy Sacry, RN Member  
Mr. Tom Glover, Public Member  
Ms. Casey Blumenthal, VP Montana Hospital Association and Lead for MT CAHN (MT Center to Advance Health through Nursing)

**Task Force Members Absent:**

Ms. Joyce Dombrowski, RN Member  
Ms. Yolonda Schulz, LPN Member

**Board Staff:**

Dr. Cynthia Gustafson, Executive Officer  
Mr. Dylan Gallagher, Board Counsel  
Ms. Susan Asplund, Administrative Specialist

**Guest Present:**

Ms. Heidi Blossom

**2. Approval and Tentative Modification of Agenda Order (00:56)**

Address agenda item 4.e. Legal Review first.

**Motion (01:19):** Mr. Tom Glover moved to approve the agenda as modified. Ms. Lanette Perkins seconded. The motion carried unanimously.

**3. Public Opportunity to Comment (02:29)**

There was no public comment.

**4. Board Action (03:12)**

**a. Review ARM 24.159.406 BOARD OBJECTIVES (24:20)**

**b. Review NCSBN CORE Data 2016 Report for Licensing, Practice, Education and Discipline and Discuss if this data can lead to strategic initiatives for the Board? (28:13)**

**c. Review Licensee Feedback from Board Education Courses: Kailyn Mock, MSU Office of Rural Health (50:58)**

**d. Review Request from MT CAHN for funding for initiatives to support nursing practice in MT through licensing fees (21:00)**

**e. Legal Review of Use of Licensing Fees for MT CAHN Funding Request:** Dylan Gallagher, Board Attorney (03:21)

**f. Discussion and next steps (52:09)**

The task force agreed to plan a retreat in Helena in August with a facilitator for a day of strategic planning.

**5. Adjourn (1:36:19)**

The meeting was adjourned at 3:11 p.m.